

## **COMMITTEE ON FINANCE**

**April 2, 2002**

**Upon Recess of BMA**

Mayor Baines called the meeting to order.

The Clerk called the roll.

Present: Aldermen Wihby, Gatsas, Guinta, Sysyn, Osborne, Pinard, O’Neil, Lopez, Shea, DeVries, Garrity, Smith, Thibault and Forest

Appropriating Resolution:

“A Resolution providing a supplemental appropriation to the Manchester School District in the sum of \$480,000 for the Fiscal Year 2002.”

On motion of Alderman Thibault, duly seconded by Alderman Shea, it was voted to read the Resolution by title only, and it was so done.

Alderman Lopez moved to refer the Appropriating Resolution to a public hearing on April 18, 2002 at 6:00 PM in the Aldermanic Chambers. Alderman Thibault duly seconded the motion.

Mayor Baines called for a vote on the motion. The motion carried with Aldermen Wihby, Gatsas, and Guinta recorded in opposition.

Resolutions:

“Revising the Central Business Service District Assessment from \$.79 to \$.59 per \$1,000 of assessed value for each property within the District.”

“Amending the 2002 Community Improvement Program, authorizing and appropriating funds in the amount of Ten Thousand Dollars (\$10,000) for the 2002 CIP 810002 Valley Cemetery Master Plan Project.”

“Authorizing the Finance Officer to effect a transfer of Two Hundred fifty Thousand Dollars (\$250,000) from Contingency to the Rent – Welfare line of Welfare (0869).”

On motion of Alderman DeVries, duly seconded by Alderman Shea, it was voted to read by title only and it was so done.

Alderman Lopez asked on the Central Business District we will have an opportunity to increase that after the public hearing.

Deputy Clerk Johnson answered I should probably clarify what that Resolution is about. What that is is it is actually for the current fiscal year, FY2002. This is not the FY2003 Resolution. What has happened is after the Board of Assessors went back and did their analysis they determined that the rate actually was only required at \$.59 per \$1,000 based on the appropriation so you are reducing the amount of the assessment.

Alderman Smith asked, Kevin, in regards to Welfare how much money do we have left in that \$1 million.

Mr. Clougherty answered you start the night with \$754,000 and we will transfer about \$250,000 tonight if you approve this item and there will be a balance of about \$500,000 left.

On motion of Alderman Thibault, duly seconded by Alderman Sysyn, it was voted that the Resolutions ought to pass and be Enrolled.

CIP Budget Authorization:  
810002 Valley Cemetery Master Plan

On motion of Alderman Osborne, duly seconded by Alderman Pinard, it was voted to approve the budget authorization subject to final adoption of a related resolution.

There being no further business, on motion of Alderman Shea, duly seconded by Alderman Pinard, it was voted to adjourn.

A True Record. Attest.

Clerk of Committee